

CAND 89B (Rev. 1/06) Subpoena to Produce Documents or Objects in a Criminal Case

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

United States of America

SUBPOENA TO PRODUCE
DOCUMENTS OR OBJECTS
IN A CRIMINAL CASE

V.

Shri Doraiswamy

Case Number: CR 07-00444 DLJ

TO: Custodian of Records
Bank of America

YOU ARE COMMANDED to produce at the place, date, and time specified the document(s) or object(s) indicated below. If compliance would be unreasonable or oppressive, you may file a motion requesting the court to quash or modify the subpoena, to review the documents *in camera*, or to permit production only pursuant to a protective order.

PLACE

☐ United States Courthouse 450 Golden Gate Avenue San Francisco, CA 94102
☐ United States Courthouse 280 South First Street San Jose, CA 95113
☒ United States Courthouse 1301 Clay Street Oakland, CA 94612

COURTROOM/JUDGE
Courtroom 1
D. Lowell JensenDATE AND TIME
March 28, 2008
9:00 AM

If the document(s) or object(s) are produced in advance of the date specified, either to the court in an envelope delivered to the clerk's office or to the issuing attorney whose name and address appears below, no appearance is necessary.

The following document(s) or object(s) shall be produced:

SEE ATTACHMENT A

NOTE: Parties requesting a subpoena requiring the appearance of a witness to testify at a criminal proceeding or to testify and bring documents to a criminal proceeding, must use Form CAND 89A, *Subpoena to Testify in a Criminal Case*. Forms are available at the Court's Internet site: <http://www.cand.uscourts.gov>.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

Richard W. Wieking

(By) Deputy Clerk



DATE

February 28, 2008

ATTORNEY NAME, ADDRESS AND PHONE NUMBER:

Rebecca Silbert, Assistant Federal Public Defender
 555-12th Street, Suite 650
 Oakland, CA 94607
 (510) 637-3500

Investigator: Frank Tamburello

CAND 89B (Rev. 1/06) Subpoena to Produce Documents or Objects in a Criminal Case

PROOF OF SERVICE

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)	FEES AND MILEAGE TENDERED TO WITNESS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____	
SERVED BY (PRINT NAME)	TITLE	

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on _____

DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

ADDITIONAL INFORMATION

Attachment A – Bank of America (page 1 of 4)Business checking account #10957-04991 for Epoch International

The following records from this account are requested:

1. Copies of any cashier's checks purchased from/against this account.
2. Copies of the following checks written against this account:

Date Posted	Check No.	Amount	Date Posted	Check No.	Amount
03/02/00	1162	\$16.74	10/03/00	1117	\$231.35
03/02/00	1163	\$37.86	10/03/00	1118	\$373.00
03/02/00	1165	\$400.00	10/03/00	1147	\$125.00
03/14/00	1167	\$232.08	10/04/00	1122	\$200.00
03/29/00	1169	\$51.00	10/11/00	1120	\$277.14
03/31/00	1173	\$30.00	10/13/00	1121	\$50.00
04/03/00	1171	\$61.00	11/06/00	1310	\$1,500.00
04/03/00	1172	\$806.90	11/06/00	1311	\$4,400.00
04/05/00	1170	\$19.57	11/06/00	1312	\$1,650.00
04/17/00	1174	\$13.26	11/08/00	1315	\$3,500.00
04/27/00	1175	\$2,700.00	11/09/00	1316	\$371.72
05/08/00	1032	\$1,300.00	11/09/00	1317	\$300.00
05/09/00	1034	\$1,200.00	11/15/00	1122	\$50.00
05/10/00	1035	\$200.00	11/28/00	1314	\$193.77
05/11/00	1036	\$0.80	12/04/00	124	\$200.00
05/15/00	1037	\$13.26	12/12/00	1319	\$500.00
05/15/00	1040	\$1,000.00	12/26/00	1123	\$50.00
05/15/00	1042	\$1,500.00	01/03/01	1125	\$200.00
05/17/00	1043	\$5,000.00	01/10/01	1324	\$230.42
05/18/00	1044	\$1,306.99	01/10/01	1325	\$4,000.00
05/19/00	1048	\$1,000.00	01/11/01	9000	\$125.00
05/23/00	1050	\$500.00	01/16/01	1329	\$2,000.00
06/06/00	1055	\$400.00	01/17/01	1327	\$496.39
06/07/00	1057	\$1,000.00	01/17/01	1328	\$1,100.00
06/21/00	1059	\$400.00	01/17/01	1330	\$600.00
07/06/00	1071	\$1,300.00	01/18/01	1321	\$304.35
07/07/00	1063	\$100.00	01/22/01	1181	\$856.55
07/10/00	1068	\$2,378.38	01/22/01	1183	\$200.00

Attachment A – Bank of America (page 2 of 4)

Date Posted	Check No.	Amount	Date Posted	Check No.	Amount
07/11/00	1061	\$1,413.29	01/23/01	1185	\$3,300.00
07/14/00	1074	\$197.00	02/07/01	1184	\$295.00
07/14/00	1076	\$300.00	02/12/01	1193	\$615.48
07/17/00	1075	\$1,500.00	02/21/01	1199	\$600.00
07/17/00	1077	\$1,000.00	02/23/01	1201	\$150.00
07/18/00	1083	\$500.00	02/27/01	1200	\$269.00
08/01/00	1087	\$177.50	03/05/01	1202	\$24.95
08/01/00	1088	\$127.50	03/06/01	1212	\$300.00
08/02/00	1072	\$27.00	03/07/01	1213	\$500.00
08/04/00	1062	\$750.00	03/07/01	1214	\$1,055.12
08/04/00	1064	\$100.00	04/04/01	1229	\$4,800.00
08/10/00	1127	\$231.00	04/25/01	1241	\$57.75
08/11/00	1090	\$3,300.00	05/23/01	1256	\$98.07
08/11/00	1128	\$1,000.00	06/04/01	1261	\$350.00
08/18/00	1132	\$17.00	06/15/01	1266	\$163.05
08/21/00	1129	\$43.42	08/02/01	1	\$100.00
08/29/00	1142	\$5,000.00	08/02/01	1281	\$121.62
09/01/00	1095	\$22.57	08/02/01	9010	\$150.00
09/01/00	1145	\$46.02	08/17/01	1331	\$50.00
09/05/00	1099	\$30.00	08/17/01	1332	\$344.25
09/05/00	1121	\$700.00	08/31/01	1287	\$23.15
09/06/00	1098	\$25.00	09/04/01	2	\$100.00
09/06/00	1103	\$2,000.00	09/04/01	1282	\$121.62
09/07/00	1065	\$100.00	09/05/01	9011	\$150.00
09/07/00	1107	\$1,000.00	09/11/01	1293	\$600.00
09/18/00	1108	\$43.42	09/27/01	1342	\$50.00
09/20/00	1113	\$400.00	10/01/01	1033	\$2,000.00
09/21/00	1100	\$15.34	10/02/01	3	\$100.00
09/21/00	1102	\$16.64	10/02/01	1346	\$4,000.00
09/22/00	1110	\$13.30	10/03/01	9012	\$150.00
09/26/00	1114	\$257.00	10/17/01	1283	\$121.62
09/29/00	1116	\$750.00	11/09/01	1357	\$28.08

Attachment A – Bank of America (page 3 of 4)

Any records relating to the following withdrawals from the account (cash-out tickets, withdrawal slips, cashier's checks, etc...):

Date Posted	Amount	Date Posted	Amount
05/18/00	\$772.00	03/07/01	\$60.00
05/22/00	\$250.00	03/14/01	\$20.00
05/22/00	\$800.00	03/21/01	\$30.00
07/12/00	\$1,536.00	04/23/01	\$36.00
07/13/00	\$1,000.00	04/23/01	\$1,301.00
07/25/00	\$100.00	04/24/01	\$2,500.00
08/01/00	\$100.00	04/25/01	\$45.00
08/02/00	\$700.00	04/30/01	\$30.00
08/31/00	\$54.00	05/23/01	\$45.00
09/05/00	\$30.00	05/23/01	\$2,300.00
09/07/00	\$45.00	05/24/01	\$45.00
09/29/00	\$12,500.00	05/24/01	\$2,500.00
10/02/00	\$45.00	06/07/01	\$4,000.00
11/06/00	\$30.00	06/11/01	\$1,100.00
12/06/00	\$45.00	06/13/01	\$1,533.07
12/12/00	\$45.00	06/15/01	\$100.00
01/12/01	\$3,000.00	07/25/01	\$19.99
01/16/01	\$30.00	07/25/01	\$2,500.00
01/23/01	\$200,000.00	08/07/01	\$400.00
02/06/01	\$20.00	09/14/01	\$800.00
02/08/01	\$455.15	09/20/01	\$1,600.00
02/15/01	\$900.00	09/20/01	\$15,812.00
02/26/01	\$30.00	11/13/01	\$5,100.00
02/26/01	\$30.00	11/13/01	\$25,000.00
03/07/01	\$30.00	11/15/01	\$40,000.00
03/07/01	\$30.00		

Attachment A – Bank of America (page 4 of 4)

All deposit items, including deposit slips, deposited checks, cash-in tickets, and records relating to wire transfers of funds into the account, for the following deposits:

Date Posted	Deposit Amount	Date Posted	Deposit Amount
05/24/00	\$25,000.00	01/12/01	\$200,000.00
05/26/00	\$1,000.00	02/14/01	\$1,500.00
06/30/00	\$100.00	02/20/01	\$8,000.00
08/10/00	\$10,000.00	03/07/01	\$500.00
08/31/00	\$2,000.00	05/02/01	\$295.00
09/29/00	\$5,000.00	06/04/01	\$2,850.00
11/15/00	\$1,000.00	08/21/01	\$383.98
01/09/01	\$300.00	10/11/01	\$175.00
01/09/01	\$5,000.00	11/13/01	\$3,000.00